

Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

Special Meeting

Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Beth McElroy Kirkwood, Commissioner Eira L. Corral Sepúlveda, Commissioner Sharon Waller, President Board of Commissioners Kari K. Steele

Thursday, October 16, 2025

12:30 PM

Board Room

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 12:30 p.m.

Roll Call

Present: 8 - Precious Brady-Davis; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia;

Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; and Kari K.

Steele

Absent: 1 - Yumeka Brown

Public Comment

None

Clerk to Read Call of the Meeting

25-0782

To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Kari K. Steele, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Thursday, October 16, 2025, at 12:30 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The interviews will be conducted in Executive Session.

/s/ Jacqueline Torres Clerk

A motion was made by Patricia Theresa Flynn, seconded by Beth McElroy Kirkwood, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

A motion was made by Kari K. Steele, seconded by Patricia Theresa Flynn, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss one matter involving the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(C)(1) of the Open Meetings Act. Motion carried by the following roll call vote:

Aye: 7 - Precious Brady-Davis; Cameron Davis; Patricia Theresa Flynn; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

Absent: 2 - Yumeka Brown; Marcelino Garcia

Adjournment

A motion was made by Cameron Davis, seconded by Patricia Theresa Flynn, that this Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Precious Brady-Davis; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

Absent: 1 - Yumeka Brown

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this October 16, 2025, are hereby approved.

APPROVED:

/s/ Kari K. Steele
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

October 16, 2025